

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**

**April 15, 2008**

**7:30 PM**

**PUBLIC HEARINGS:**

**1. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING VARIOUS STREETS IN GARDEN CITY PARK, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will eliminate some presently posted parking restrictions, establish some new parking restrictions and commercial vehicle restrictions, and maintain some presently posted parking restrictions on a series of streets bordered by Jericho Turnpike, Nassau Boulevard, Atlantic Avenue and Fifth Avenue, as well as Dennis Street, in a section of Garden City Park."

**Motion by: Councilman Ferrara**

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

***Adopted***

**2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GOTHIC CHURCH PROPERTY, LLC SEEKING A CHANGE OF ZONE, FROM "RESIDENCE - B" TO "MULTIPLE RESIDENCE", FOR PART OF A 2.68 ACRE PARCEL LOCATED AT 1355 NORTHERN BOULEVARD, MANHASSET, TOWN OF NORTH HEMPSTEAD, AND DESIGNATED ON THE LAND AND TAX MAP OF NASSAU COUNTY AS SECTION 3, BLOCK 83, LOTS 13, PORTION OF 17, PORTION 23, AND PORTION OF 24.**

***Continued to May 27, 2008***

**RESOLUTIONS:**

**3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION BY JP MORGAN CHASE BANK FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 58, LOTS 160 AND 38, LOCATED ON JERICHO TURNPIKE, BETWEEN COURTHOUSE ROAD AND ARMSTRONG ROAD IN GARDEN CITY PARK, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF HEARING AS REQUIRED BY LAW.**

**Synopsis:** The application is proposing to construct a 3,952 square foot bank with an attached drive-thru facility on a .89 acre site. Tentative hearing date is May 6, 2008.

**Motion by: Counilman Ferrara**

Aye-Councilman Dwyer
Aye-Councilman Ferrara

Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHAPEL ROAD AND VANDERBILT ROAD MANHASSET, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a Full Stop westbound on Chapel Road, at its intersection with Vanderbilt Road, in Manhasset. Tentative hearing date is May 6, 2008.

**Motion by: Councilwoman Poons**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HIGH STREET, MANHASSET, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will remove the presently posted No Parking Any Time Restriction and establish a No Stopping Any Time restriction on the north side of High Street, in Manhasset. Tentative hearing date is May 6, 2008.

**Motion by: Councilwoman Poons**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING UDALL DRIVE, GREAT NECK, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish alternate side of the street parking restriction from 8:00am to 4:00pm on the east and west sides of Udall Drive, south of Northern Boulevard in Great Neck. Tentative hearing date is May 6, 2008.

**Motion by: Councilwoman Poons**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING POWERHOUSE ROAD NORTH, NORTH SERVICE ROAD OF L.I.E., ROSLYN HEIGHTS, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will lengthen the presently posted No Stopping Any Time restriction on the north and south sides of Powerhouse Road North (the L.I. Expressway Services Road), east of Garfield Place and west of Mineola Avenue in Roslyn Heights. Tentative hearing date is May 6, 2008.

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING I.U. WILLETS ROAD, ALBERTSON, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will lengthen the presently posted No Parking Any Time restriction on the south side of I.U. Willets Road, east of Campbell Parkway in Albertson. Tentative hearing date is May 6, 2008.

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BIRCH STREET AND HIGHLAND AVENUE, PORT WASHINGTON, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a Full Stop north and southbound on Birch Street, at the intersection with Highland Avenue, in Port Washington. Tentative hearing date is May 6, 2008.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CENTER STREET, WILLISTON PARK, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will remove a No Left Turn restriction and establish a Right Turn Only Restriction on the egress driveway of Center Street School in Williston Park. Tentative hearing date is May 6, 2008.

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING DRYDEN STREET, WESTBURY, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will remove a No Parking 8:00am to 4:00pm, School Days restriction and establish a No Stopping 8:00am to 4:00pm School days restriction on the north and south sides of Dryden Street, in Westbury. Tentative hearing date is May 6, 2008.

**Motion by: Councilman Troiano**

Aye-Councilman Dwyer

Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CENTER STREET, WESTBURY, NEW YORK**

**Synopsis:** The adoption of this ordinance will establish No Stopping Here to Corner restrictions on Center Street, west of Hicks Street and east of Grant Street in Westbury. Tentative hearing date is May 6, 2008.

**Motion by: Councilman Troiano**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON PARK AVENUE, PORT WASHINGTON, NEW YORK.**

**Synopsis:** The adoption of this ordinance would establish handicapped parking restriction on the east side of Park Avenue, south of Elm Street in Port Washington. Tentative hearing date is May 6, 2008.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON BROADWAY IN GARDEN CITY PARK, NEW YORK.**

**Synopsis:** The adoption of this ordinance would rescind a handicapped parking restriction on the

south side of Broadway, east of Norton Avenue in Garden City Park. Tentative hearing date is May 6, 2008.

**Motion by: Councilman Ferrara**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**15. A RESOLUTION SETTING A DATE FOR PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."**

**Synopsis:** The proposed local law would establish application fees. Tentative hearing date is May 6, 2008.

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**16. A RESOLUTION SETTING A DATE FOR PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."**

**Synopsis:** The proposed local law would amend Section 2-10.1D of the Town Code. Tentative hearing date is May 6, 2008.

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**17. A RESOLUTION SETTING A DATE FOR PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

**Synopsis:** The proposed local law would establish penalties for certain violations of the Zoning Code. Tentative hearing date is May 6, 2008.

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE REQUEST FOR EXTENSION OF TIME FOR A CHANGE OF ZONE FROM BUSINESS A (B-A) TO RESIDENCE C (R-C) FOR REAL PROPERTY LOCATED AT 145, 147 & 149 BAYVIEW AVENUE, PORT WASHINGTON, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 84, LOTS 38-42 & 129.**

**Synopsis:** The applicant is requesting a twelve month extension of the change of zone approved by Resolution 386-2007. Tentative hearing date is May 6, 2008.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AMENDING THE GREAT NECK PARK DISTRICT GENERAL ORDINANCE, AS ADOPTED BY RESOLUTION NO. 395 OF 1973.**

**Synopsis:** Tentative hearing date is May 6, 2008.

**Motion by: Councilwoman Poons**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano

Aye-Supervisor Kaiman  
No-None

***Adopted***

**20. A RESOLUTION SETTING A DATE FOR THE RECEIPT OF BIDS BY THE COMMISSIONER OF SOLID WASTE FOR CONTRACTS PROVIDING FOR THE COLLECTION, REMOVAL, AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FROM THE ALBERTSON - SEARINGTOWN - HERRICKS GARBAGE DISTRICT AND AUTHORIZING AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS.**

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**21. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO SOLICIT BIDS FOR GRASS SEED MIX PRODUCTS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**22. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO SOLICIT BIDS FOR HAND TOOLS AND SAFETY EQUIPMENT.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***



**23. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO SOLICIT BIDS FOR AUTO PARTS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**24. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO SOLICIT BIDS FOR OUTDOOR FURNITURE FOR TOWN PARKS.**

***Stricken***

**25. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR REPLACEMENT OF SCALES AT THE TOWN OF NORTH HEMPSTEAD TRANSFER STATION, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 07-10.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**26. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO SOLICIT BIDS FOR RECYCLING CONTAINERS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**27. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO SOLICIT BIDS FOR A BACK-UP A GENERATOR FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND**

**TELECOMMUNICATION.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**28. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ISSUE A REQUEST FOR PROPOSALS FOR A VENDING MACHINE PROGRAM.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**29. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR STATEMENTS OF QUALIFICATIONS FROM ARCHITECTURAL AND ENGINEERING FIRMS FOR EXPEDITED PLANS REVIEW SERVICES.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**30. A RESOLUTION DECLARING LEAD AGENCY DESIGNATION AND MAKING A FINDING OF NO SIGNIFICANT IMPACT ON THE ENVIRONMENT WITH REGARD TO THE REHABILITATION OF AND THE MAKING OF WATER QUALITY IMPROVEMENTS AT ROSLYN POND PARK.**

**Motion by: Councilwoman Poons**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara

Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**31. A RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH NASSAU COUNTY FOR 311 HELICOPTER NOISE COMPLAINT SERVICES.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**32. A RESOLUTION AUTHORIZING A GROUND LEASE AGREEMENT WITH CHABAD OF PORT WASHINGTON.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**33. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE ITS OPTION TO CONTINUE SERVICES FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE MANHASSET REFUSE AND GARBAGE DISTRICT.**

**Motion by: Councilwoman Poons**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**34. A RESOLUTION AUTHORIZING THE CONVEYANCE BY THE NORTH HEMPSTEAD HOUSING AUTHORITY OF THE SPINNEY HILL HOMES HOUSING DEVELOPMENT.**

**Motion by: Councilwoman Poons**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**35. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AN INDOOR/OUTDOOR PRINTER/CUTTER FOR THE HIGHWAY SIGN SHOP.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**36. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WELDING SERVICES.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**37. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SUPPLEMENTAL HEAVY DUTY TRUCK PARTS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara

Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**38. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR GROUNDS KEEPING EQUIPMENT.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**39. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WATER QUALITY IMPROVEMENTS AT MILL POND PARK, DPW PROJECT NO. 02-02.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE LIJ HEALTH SYSTEMS TO PROVIDE MEDICAL TRANSPORTATION IN CONNECTION WITH PROJECT INDEPENDENCE.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ANTHONY GARCIA FOR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**42. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHECKER CAB MANAGEMENT CORP TO PROVIDE TRANSPORTATION IN CONNECTION WITH PROJECT INDEPENDENCE.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**43. A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS FOR ENGINEERING AND LANDSCAPE ARCHITECTURAL SERVICES FOR ATHLETIC FIELDS AND RELATED FACILITIES, DPW PROJECT NO. 08-06.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**44. A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS FOR ON-CALL ENGINEERING SERVICES FOR VARIOUS DEPARTMENT OF PUBLIC WORKS PROJECTS, DPW PROJECT NO. 08-07.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ENGINEERING SERVICES IN CONNECTION WITH DPW PROJECT NO. 08-02.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**46. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR A PHASE I ENVIRONMENTAL SITE ASSESSMENT IN CONNECTION WITH THE DEVELOPMENT OF THE HEMPSTEAD HARBOR NATURE TRAILWAY.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**47. A RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT WITH SIDNEY BOWNE B. BOWNE & SON, LLP FOR DPW PROJECT NO. 06-14.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons

Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**48. A RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT WITH CAMERON ENGINEERING FOR DPW PROJECT NO. 07-11.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**49. A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR SOLAR POWERED TRASH COMPACTORS.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**50. A RESOLUTION ADOPTING A NEW FIVE-YEAR CAPITAL PLAN (2008-2012) FOR THE TOWN GENERAL FUND.**

***Stricken***

**51. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 15, 2008, AUTHORIZING THE RECONSTRUCTION OF THE POOL AT MANORHAVEN PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$8,500,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$8,500,000 BONDS TO FINANCE SAID APPROPRIATION.**

***Motion by: Councilman Pollack***

Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano



Aye-Supervisor Kaiman  
No-Councilman Ferrara

***Adopted***

**52. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 15, 2008, AUTHORIZING THE RECONSTRUCTION OF THE POOL AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,000,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$9,000,000 BONDS TO FINANCE SAID APPROPRIATION.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-Councilman Ferrara

***Adopted***

**53. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 15, 2008, AUTHORIZING THE CONSTRUCTION OF GENERAL IMPROVEMENTS AT MANORHAVEN PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS TO FINANCE SAID APPROPRIATION.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-Councilman Ferrara

***Adopted***

**54. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 15, 2008, AUTHORIZING THE CONSTRUCTION OF GENERAL IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,500,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,500,000 BONDS TO FINANCE SAID APPROPRIATION.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman

No-Councilman Ferrara

***Adopted***

**55. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**56. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP CHRIS CHIEN AND ELECTING TO MEMBERSHIP SAMUEL KATZ AND CHRISTINE TSAI.**

**Motion by: Councilwoman Seeman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**57. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP NICHOLAS CANGEMI.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**58. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF SCOTT FALCONER**

**BEING PLACED ON THE EXEMPT ROLL AND ELECTING TO MEMBERSHIP LUIS HERMINIO REYES.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**ADDED STARTER:**

**59. A RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL TO THE TOWN.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
No-None  
Abstention-Councilwoman Poons  
Abstention-Supervisor Kaiman

***Adopted***

**MEETING  
NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT  
AUTHORITY AGENDA**

**April 15, 2008**

**RESOLUTIONS:**

**1. A RESOLUTION APPROVING THE FINANCIAL REPORT SUBMITTED PURSUANT TO THE PUBLIC AUTHORITIES LAW.**

**Motion by: Chairman Kaiman**

Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Pollack  
Aye-Member Seeman

Aye-Member Poons  
Aye-Member Troiano  
Aye-Chairman Kaiman  
No-None

***Adopted***

**2. A RESOLUTION AUTHORIZING ADVERTISEMENT FOR RECEIPT OF BIDS FOR THE COLLECTION, TRANSPORTATION AND DELIVERY OF RECYCLABLE WASTE FROM VARIOUS NORTH HEMPSTEAD SCHOOL DISTRICT FOR THE 2008/2009 AND 2009/2010 SCHOOL YEAR.**

**Motion by: Chairman Kaiman**

Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Pollack  
Aye-Member Seeman  
Aye-Member Poons  
Aye-Member Troiano  
Aye-Chairman Kaiman  
No-None

***Adopted***

**3. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.**

***Stricken***

**PORT WASHINGTON PUBLIC PARKING  
DISTRICT BOARD MEETING AGENDA**

**April 15, 2008      7:30 P.M.**

**1. A RESOLUTION AUTHORIZING AN AGREEMENT FOR ARCHITECTURAL DESIGN SERVICES IN CONNECTION WITH A PROPOSED PARKING FACILITY FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT.**

**Motion by: Commissioner Pollack**

Aye-Commissioner Dwyer  
Aye-Commissioner Ferrara  
Aye-Commissioner Pollack  
Aye-Commissioner Seeman  
Aye-Commissioner Poons  
Aye-Commissioner Troiano  
Aye-Commissioner Kaiman  
No-None

***Adopted***